DARIEN HIGH SCHOOL BUILDING COMMITTEE DARIEN, CONNECTICUT

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Minutes of September 22, 2005 Meeting

Peter Maglathlin, chairman, convened the meeting of the High School Building Committee at 8:00p.m. in Room 206 of the Town Hall.

Members present:

Sally Bosha Peter Maglathlin
Jim Plutte Jenny Streeter
John Bowes Jerry Nielsen

Kevin Newman (arr. 8:27p.m.)

Guest List:

Don Fiftal Adele Conniff

Walter Casey

The meeting's agenda was adopted unanimously.

The minutes of the September 8, 2005 meeting were adopted unanimously.

Construction Committee Report

Peter Maglathlin said that George Graikoski from O&G would be at the next meeting to give the construction manager's update. He also said there is a lot of touch up work going on, and that the enclosed arch/bridge connecting Buildings F & G is set to be opened next Monday. New, larger sinks and a new catch basin have been installed in the Art Room, courtesy of Rings End Lumber.

Auditorium update: the seats will begin to be installed tomorrow; most of the metal railings are now installed; the carpeting will begin to be installed tomorrow; stage curtains will be installed by the end of the month.

Don Fiftal said that there would be a gala concert and open house to inaugurate the auditorium on November 18. The town is invited. Students will conduct guided tours of the new school beginning after school dismisses right up until the beginning of the concert.

Punch list items to be addressed include:

- Overhead doors are to be delivered tomorrow
- Appliance problems in the kitchen
- Plumbing in the girls' locker room
- Drainage problem in front of Building F
- Condensation issue in ceramics room
- Door plates to the mechanical room missing
- Obtaining certificate of occupancy for stadium press box

- Baseball field drainage problem
- Rainwater runoff from south side of gym roof onto concrete sidewalk
- Monitoring of air samples from demolition site

Jenny Streeter updated the committee on the progress of the main entrance. She said that the concrete steps were poured today; the VCT flooring would be put down this weekend; and that the overhead lights are here but have yet to be installed.

Jenny also said that Jeff Adams and his technology crew are working hard to complete the last few elements of the technology installation, particularly the remote distribution system.

She also commented on a question related to the adequacy of the cafeteria seating. The educational specifications called for student seating capacity of 400. The building provides for 440 spaces in two rooms, exceeding the requested capacity

Finance Committee

John Bowes said that we are current on all payments except for those being held back from the architects and from Tighe & Bond, engineers. Because of the hot summer, we incurred a \$250,000 A/C bill. The committee will seek to apportion the utility costs between the committee and the Board of Education. He also said that there are definite budget overages in the demolition budget due to additional asbestos that was discovered in the demolition process.

Chairman's Report – None.

Don Fiftal remarked that changes need to be made in the exhaust system of the kiln room.

The next regular meeting is scheduled for October 13, 2005, at 8:00p.m. in Room 206 of the Town Hall.

The meeting was adjourned at 8:35p.m.

Respectfully submitted,

James Plutte Secretary

Approved: